

1. Pledge of Allegiance led by Village Clerk Marlene Williams.
2. Call meeting to order and roll call.
3. Approve Consent Agenda.
- * 4. Approve, as submitted, minutes of regular meeting held June 21, 2010.
- * 5. Approve Voucher List #4-FY11 of July 6, 2010.
- * 6. Proclamations and Resolutions.
7. Recognition, Presentations and Awards.
- * 8. Appointments, Reappointments and Resignations.
 - A. Reappointments:
 - Board of Health (Two-Year Term):
Mike Shah
 - Cable Television Advisory Commission (Two-Year Term):
Ashok Easwaran
Marion Rosenberg
 - Traffic Safety Commission (Two-Year Term):
Chuck Kohn
Paul Pitalis (One-Year Term as Chair)
9. Report of the Village Manager.
 - A. Bid Report – Oakton Street CTA Station.
 - B. Phase I Conceptual Engineering & Landscape Design Services - Rails to Trails Multi-Use Path.
 - C. Hotel/Motel Tax Reporting.
 - * D. Resolution for Re-Accreditation for Public Works.
 - * E. SunGard Public Sector Maintenance Contract.
 - * F. Bid Report – New Fitness Equipment Purchase – Professional Fitness Concepts, Inc., Joliet, IL - \$39,786.73.
 - * G. Purchase of Fire Department Vehicle – Landmark Ford Inc., Springfield, IL - \$27,049.
 - * H. Fire Station 16 Ceiling Demolition and Replacement – Bertel Peterson Company, Roscoe, IL - \$21,642.
 - * I. Proprietary Purchase of ECG Monitor/Defibrillator/Pacer – Zoll Medical Corporation, Chelmsford, MA - \$25,338.24.
 - * J. New Telephone System – Black Box, Elk Grove Village, IL - \$228,431.
10. Report of the Corporation Counsel.

CONSENT

 - * A. An ordinance granting a special use permit to establish and operate a bank with a drive-through facility at 4007 (formerly 4001) Dempster Street, Skokie, Illinois in a B2 Commercial district (2010-7P). This item is on the consent agenda for second reading and adoption.

FIRST READING:

 - B. An ordinance providing for the acquisition of the real estate located at 8122 Lincoln Avenue, Skokie, Illinois for public purposes. This item is on the agenda for first reading and will be on the July 19, 2010 agenda for second reading and adoption.

- C. An ordinance providing and making an appropriation for the Village of Skokie, Cook County, Illinois, for the general corporate purposes, for the Skokie Public Library, for the Firefighters' Pension Fund, for the Police Pension Fund, for the Illinois Municipal Retirement Fund, for the Motor Fuel Tax Fund, for the Community Development Block Grant Fund, for the Economic Development Fund, for the Water Revenue Fund, for the Capital Project Fund, for the Visitors Bureau Fund, for the Self-Insurance Fund, for the Local Fuel Tax Fund, for the payment of principal and interest on general obligation debts, and for the Performing Arts Centre Fund for the fiscal year beginning May 1, 2010 and ending April 30, 2011. This item is on the agenda for first reading and will be on the July 19, 2010 agenda for second reading and adoption.

11. Unfinished Business.

12. New Business.

- A. Request from IMODS Re: Sidewalk Signs

13. Plan Commission.

- A. Plan Commission Case 2010-9P – Special Use Permit for outdoor dining at 5313 Lincoln Avenue

14. Citizen Comments.

15. Adjournment.